



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

PARKS AND RECREATION COMMISSION

After Action

REGULAR MEETING

JULY 17, 2001

Morgan Hill Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408)779-7271	Chair	<u>Committee</u> Wayne Tanda	Parks
	Vice-Chair	Craig C. vanKeulen	Seniors
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Laura Hagiperos	Recreation
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)
	Alternate	Daniel Kenney	

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

Member van Keulen arrived at 7:50pm

Alternate Kenney arrived at 8p.m.

Absent: Member Page

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Commissioner Hagiperos

PUBLIC COMMENTS

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

4th of July Fireworks at Community Park

Commissioner Puder was concerned about fireworks debris falling and smoke at end of ballfields. Staff

will take the concern to IDI.

- B. RECREATION REPORT**
Art Ala Carte video
_____ Civic Site Master Plan up date
_____ IDI Parade Entry

Recreation Manager Spier

By consensus it was determined to have the committee representatives provide verbal reports on a rotating basis. Staff will continue to bring key issues forward.

- C. California Park and Recreation Commissioners and Board Update** Commissioner Hagiperos
_____ **(CAPRCBM)**

Reported on upcoming trainings. _____

BUSINESS

- 1. SENIOR ADVISORY COMMITTEE INTERVIEWS**

Recommended Action: Interview the four candidates and select three to fill the term through August 03.

William Kieg, John Bautista and Marilyn Gadway were interviewed.

Vice-Chair van Kuelen made a motion to reappoint Marilyn Gadway to the Senior Advisory Committee, seconded by Commissioner Hagiperos, approved 6:0. Staff was asked to invite Mr. Mort to the next meeting as he was on vacation and unable to attend tonight for interviewing. At that time a decision will be made on selection for the remaining two slots.

Motion made by Vice-Chair van Keulen, seconded by Commissioner Hagiperos to extend the term of Senior Advisory Committee Member Tougas by one month so that there would be a quorum for the next Senior Advisory Committee meeting. Approved 6:0.

Staff was asked to report on the possibility of alternate positions for the committees.

- 2. COMMUNITY RECREATION CENTER**
***RESULTS OF COMMUNITY MEETING JUNE 28, 2001**
***ARCHITECTURAL FIRM - SELECTION PROCESS**

Recommended Action:

_____ Community Recreation Center:

- 1) Receive Report of Community Meeting held June 28, 2001
- 2) Select PRC Representative to serve on Selection Committee for Architectural Design Services

June 28 community meeting had an attendance of 40-50 participants. Pizza was a draw.

Lee Steinmetz conducted the workshop and broke the participants into small groups who developed their concepts of an intergenerational center.

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Timeline for architect proposals:

July 9th - Request for proposals sent out.

July 17 - Pre-proposal meeting held with 12-15 architectural firms represented.

Commissioner Frederick will be the representative to architect selection committee

Daniel Kenney, alternative

3. YMCA PROPOSAL REGARDING OPERATION AND MAINTENANCE OF COMMUNITY RECREATION CENTER

Recommended Action: Discuss proposal by YMCA; provide input for Council consideration.

Pam D. Von Wiegand, Sr. Vice President of Operation, YMCA of Santa Clara Valley

Dave Thornton, President, YMCA of Santa Clara Valley

Deane Shokes, Vice President of Operations, YMCA of Santa Clara Valley

Teri Nelson, Executive Director of Mt. Madonna YMCA

Henk Marselis, YMCA Board Member

General Comments:

YMCA can provide resources at almost no cost to the City. The YMCA has invested \$1.5m into the community through fundraising, scholarships and subsidies. City contributes \$75,000 for senior programming and the present building.

Reference master plan and that the city has funds to build but need to identify funds for operation and maintenance.

It is a matter of what are you willing to pay for it?

YMCA is willing to furnish it, operate it, and maintain it.

YMCA would like to complete market study to determine the elements. Don't see ourselves as vendors, want to become partners. Want to build on the developmental assessment framework that has been endorsed by Council.

Questions, concerns and comments from Commission:

What can the YMCA offer that the City can't?

Need a clearer understanding of roles between the City and the YMCA.

> Appreciate your filling role since 1991 for the City by the YMCA

How would the community feel about using public funds to build a membership facility?

What about single-use fees?

Day-use fees possible?

YMCA would let the Friendly Inn go if they moved into the Community Recreation Center.

What are the staffing needs?

What would happen with the YMCA relationship if City goes forward?

YMCA would analyze but the need would be different.

Membership concerns

Creating opportunities for others to make revenue?

Revenue opportunity lost for the City?

Comments from John Kennett as public member: history with the City has demonstrated not enough funding has always been available for recreational purposes. It is a cost to the General Fund.

He was Treasurer for Metro YMCA for 3 years which oversees 8 centers.

The task is to make the facility cost effective.

City may operate with no membership but it would be a direct cost to city.

Realistic costs to operate?

How to help pay the bills?

City will be working with a consultant to discuss business models:

1. Outside operator - private?

2. YMCA

3. City no membership/program

Issues: sustainability? Parcel Tax? or membership?

Can city get citizens to pay fair market value?

Mr. Thornton: City recreation departments find it more challenging to charge and sometimes recognize the non-profit package.

YMCA build a facility yourselves? Just completed 4 capital projects in other areas.

YMCA pay rent now? Y owns all other facilities, renting not an option.

Will fees go up to cover new expenses?

Alternate Kenney: YMCA does a great job. Would get quite a bit of flack from citizens if exclusive membership; do non-exclusive agreement.

Mr. Thornton: have done collaborations all over with community groups. Would need control over space.

What would you call it?

Mr. Thornton: we are open to all options but would like name prominence. Our assumption the City would be a part of that name.

What if they don't want to join?

Kennett: membership pays for heat, tax pays for brick

What is happening with current subsidy of \$75,000? Need to see distinct roles, need to see pros & cons

Would you work with city to set rates? Set what financially works

Outside city limit rates? Part of discussion either way.

Opportunity for profit splitting arrangement with city?

Chair Tanda: asked staff to bring back next month to discuss business models.

4. BMX INTERIM SITE

Recommended Action: Discuss Valley Transportation Authority's disallowance of using the property for an interim BMX park; assign a sub-committee to consider site alternatives; make a recommendation for Council consideration.

Ed Honesto spoke on behalf of the BMX club

Commissioner Weber made a motion to ask Council to support the interim BMX facility at the VTA/RDA owned property. Commissioner Puder seconded; approved 6:0.

To serve on a sub committee : Laura Hagiperos, Therese Lugger, Julie Spier, Ed Honesto, 2 BMX youth club volunteers.

5. YOUTH ADVISORY COMMITTEE STRUCTURE CHANGE

Recommended Action: Increase the Committee to a nine member governing board; include an Associate Membership as official members with all rights except voting.

6. YOUTH ADVISORY COMMITTEE INTERVIEWS

Recommended Action: Select a Commissioner to assist with the Youth Advisory Committee Interviews.

Commissioner Hagiperos will serve.

7. COMMITTEE CONNECTION ASSIGNMENTS

Recommended Action: assign area of interest roles for each Commissioner; review process of

coordinating with Committees and make revisions if necessary.

Laura Hagiperos: add Legislation
Page : Youth
Weber: add Endowment

CONSENT CALENDAR: can be approved with one motion

Motion made by Commissioner Weber, seconded by Commissioner Puder, approved 6:0.

8. APPROVAL OF MEETING MINUTES OF JUNE 19, 2001
9. BICYCLE ADVISORY COMMITTEE AGENDA OF JULY 16 , 2001
10. SENIOR ADVISORY COMMITTEE AGENDA OF JULY 10, 2001
11. YOUTH ADVISORY COMMITTEE MINUTES FOR JULY 5, 2001

ANNOUNCEMENTS

Commissioner Puder brought attention to a news article on Suzuki violins playing at a Sr. Daycare.
Commissioner Hagiperos commented that the Art in the Park program was awesome and sends her thanks to Therese Lugger, Recreation Supervisor.
Commissioner Weber commented that the Recreation Division and City Manager were participants in the IDI parade.

REQUESTS FOR FUTURE ITEMS

Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting
_____BAC proposed change of scope and name
Goal and Workplan session for the Commission - August
Arts Council
Assets framework update

ADJOURNMENT _____Regular Parks and Recreation Commission Meeting on August 21, 2001.

Meeting adjourned by Commissioner Weber, seconded by Commissioner Hagiperos, all in favor.